

Minutes of the regular monthly meeting of the Anderson City, Anderson, Stony Creek, and Union Townships Public Library Board of Trustees

October 20, 2022

Vice President Duane Hoak called the meeting to order at 4:19 pm.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held September 22, 2022 as presented. George Salinas seconded the movement. Adopted by unanimous consent.

Georgeann Whitworth examined the financial claims and found them to be in order subject to an outside audit. Rebekah Baker moved to approve the claims as presented. Mary Lee Ewald seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald presented the Budget Committee's recommendation for the 2023 Maximum Levy of \$5,832,491.70. Heather Rusche moved to approve proposed the Maximum Levy. George Salinas seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald presented the Budget Committee's recommendation for the 2023 Operating Budget of \$5,744,592.00. Mary Lee Ewald moved to approve proposed the Operating Budget. Heather Rusche seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald presented the Budget Committee's recommendation for the 2023 LIRF Budget of \$299,062.00. Rebekah Baker moved to approve proposed the Maximum Levy. Mary Lee Ewald seconded the movement. Adopted by unanimous consent.

Georgeann Whitworth moved to approve the 2023 Holidays. Heather Rusche seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald moved to approve the adoption of the Compensation Philosophy presented on behalf of the Budget Committee. George Salinas seconded the movement. Adopted by unanimous consent.

Heather Rusche moved to approve the Resolution for Executive Session. Georgeann Whitworth seconded the movement. Adopted by unanimous consent.

Rebekah Baker moved to approve the review of the Masks, Video Surveillance, and Weapons policies. George Salinas seconded the movement. Adopted by unanimous consent.

Michelle Dukes reported on the Children's Department.

Sarah Later gave her Director's report.

Sarah presented a proposal from the attorney for the town of Lapel to potentially purchase or lease the green space next to the library in Lapel. Duane Hoak asked staff to come up with a proposal for the next board meeting.

Being no comments from the floor, Heather Rusche moved to adjourn. George Salinas seconded the movement. Meeting adjourned at 5:07 pm. Adopted by unanimous consent.

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Trustees Present

Duane Hoak, Vice President
Heather Rusche, Secretary
Georgeann Whitworth, Treasurer
George Salinas, Member
Mary Lee Ewald, Member
Rebekah Baker, Member

Staff Present

Sarah Later, Director

Trustees Absent

Christi Maidlow, President

Heather Rusche, Secretary

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